## DELAWARE COMMISSION OF VETERANS AFFAIRS

# MEETING AGENDA APRIL 17, 2012

## PLEDGE TO THE FLAG

**ROLL CALL** 

**OPENING REMARKS BY CHAIRMAN** 

MEMBER(S) EXCUSED: Sarg, Lank and Newstadt

INTRODUCTION OF GUEST(S): Charles M. Dorman (VAMC Director), Bettylou Evans (American Legion), Linda Boone and David Stroud (Home of the Brave) and Michelle Lee (OMK - Operation Military Kids)

STAFF PRESENT: Davila, Peterson, Lopez, Whobrey and Studd

## APPROVAL OF MARCH MEETING MINUTES

#### **COMMITTEE REPORTS**

PERSONNEL
NORTHERN CEMETERY
SOUTHERN CEMETERY
HEALTH SERVICES
LEGISLATIVE AFFAIRS
PUBLIC RELATIONS
BY-LAWS
COMMEMORATIVE AFFAIRS

### ORGANIZATIONAL REPORTS

**NEW BUSINESS** 

**UNFINISHED BUSINESS** 

ITEMS FOR THE GOOD AND WELFARE OF THE ORGANIZATION

DATE OF NEXT MEETING: May 15, 2012 at 10:00 AM

LOCATION: 802 Silver Lake Blvd, Suite 100

Dover, DE

#### **ADJOURNMENT**

PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).